

Meeting Date and Time: Monday, March 7, 2022 10:00AM - 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Trevor Whipple, Karen Tronsgard-Scott, Shawn Pratt, Karim Chapman

Voting Members Not Present: Jennifer Frank

Others in Attendance: Jacob Humbert, Lindsay Thivierge, Christopher Brickell

Call to Order 10:07AM

Additions/Deletions to the agenda: None

**Meeting Minutes:** Motion to approve meeting minutes from 2/22/22 meeting Karen Tronsgard-Scott. Second Shawn Pratt. No further discussion. Meeting minutes approved by 3-0 vote.

**Executive Session: session** (re: confidential Act 56 complaints and investigations, and to seek legal advice, with premature public knowledge finding) made by Karen Tronsgaard-Scott (to include Jacob Humbert, as well as Chris Brickell, Lindsay Thivierge and Heather Simons should they be able to join); second from Shawn Pratt. No further discussion. Executive session approved by 3-0 vote.

## **Public Session:**

Public Comment: No public present

**Motion to Adjourn:** Motion to adjourn made by Karen Tronsgard-Scott, second by Shawn Pratt, all in favor Meeting adjourned.